

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION(For reporting requests described in Part 369 of the Export Administration
Regulations)

Pursuant to section 4A (b) (2) of the Export Administration Act of 1969, as amended (50 U.S.C. App. 2401 et. seq.), information regarding the quantity, description, and value of any articles, materials and supplies, including technical data and other information, to which this report relates will be kept confidential when the reporting person certifies that disclosure would place a United States person involved at a competitive disadvantage, unless the Secretary of Commerce determines that disclosure thereof would not place such United States person at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

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MONTH/YEAR 6 8

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RTP 18 27

CLASS 28 FILING 55 TAG 70

This report is required by law (50 U.S.C. App. §2407 (b)(2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part 369). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: Complete all items that apply. Assemble original report form and accompanying document(s) as a unit, and submit intact and unaltered. Assemble and submit a duplicate copy of report form and documents, marked with the legend "PUBLIC INSPECTION COPY." If the reporting firm certifies that disclosure of certain information specified in Item 10 below would result in competitive disadvantage, the public inspection copy (report form and accompanying documents) must be edited accordingly.

1a. Identify firm submitting this report:

Name: MELLON BANK, N.A.
Address: 3 MELLON BANK CTR.
City, State and ZIP: PITTSBURGH, PA 15259
Country (if other than USA):
Telephone: 412-236-3577
Firm Identification No. (if known): 140658

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

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2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than U.S.A.):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: METPRO CORPORATION
Address: 160 CASSELL ROAD
City, State and ZIP: HARLEYSVILLE, PA 19438
Country (if other than U.S.A.):
Firm Identification No. (if known): 110049

36-41

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4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above: SYRIA
NETHERLANDS

43-44

5. Name of country or countries against which request is directed:

ISRAEL

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6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

(NO REF #)

71-77

7. Date firm received request: (use digits for month/day/year)

9/11/98

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8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit two copies)

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- ☒ Letter of credit
☐ Requisition / purchase order / accepted contract / shipping instruction
☐ Bid invitation / tender / proposal / trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☒ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

- ☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Trade Regulation of the decision within ten days after decision is made.

Additional information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying.

10. Unless indicated otherwise by checkmark in the box below, I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in Item 11 below would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink
(Signature of person completing report)

Type or print
(Name and title of person whose signature appears on line to left)

Date 10/1/98

☐ I (We) authorize public release of all information contained in this report.
(Remove stub from public inspection copy at perforation if confidentiality is requested in Item 10)

PENDING LOG

DATE RECEIVED IN T.B.O. 9/15/98

ADMINISTRATOR: SK

I.F.S. CONTACT: _____

MELLON BANK ADVICE NO: NON REF

PHONE NUMBER: _____

ISSUING BANK NAME: Banque Nationale
de Paris

DATE SENT TO I.F.S.: _____

L/C NUMBER: CI 110805

BENEFICIARY: METPRO CORP.

COMMENTS:

9/15 faxed L/C TO LEGAL + TAX

Mellon Bank, N.A.
Trade Banking Operations
Three Mellon Bank Center - Room 2329
Pittsburgh, PA 15259-0001

(412) 234-6882 or
(800) 227-6303
Telex: 199103
Cable: MELLONBANK
Swift: MELNUS3P

TO: [illegible]
FROM: [illegible]

RE: [illegible]

DATE: [illegible]
BY: [illegible]

[illegible text block]

[illegible text block]

[illegible text block]

[illegible text block]

FAX

Date 9/15/98

Number of pages including cover sheet 1

TO: Scott Krasik
Trade Banking Operations

Phone 234-1456

Fax Phone 236-4983

FROM: Melinda Coleman
Mellon Bank, Tax Group
151-0772

Phone (412) 234-7185

Fax Phone (412) 234-6283

CC: C. Scott Ickes
Michael J. Setzenfand

REMARKS: ☐ Urgent ☐ For your review ☐ Reply ASAP ☐ Please Comment

RE: Banque Nationale De Paris Ref: CI/10805

I have reviewed the above-referenced letter of credit and, based upon the document provided to me, believe that the requirement that the following document be provided is not boycott-related:

"A Certificate attesting that the goods do not contain any Israeli materials."

The beneficiary is complying with Syria's prohibition on the importation of goods produced in whole or in part in Israel which is the object of an international boycott. Such action, according to section 999(b)(4)(B) does NOT constitute participation or cooperation with an international boycott.

If you have any questions regarding this matter, please do not hesitate to contact me at the above extension.

FAX

Mellon Bank, N.A.
One Mellon Bank Center
Suite 1905
Pittsburgh, PA 15258

Date 9/16/98

Number of pages including cover sheet 2

To:

Scott Krasik

Trade Banking
Operations

Phone 234-9458

Fax Phone 236-4983

CC:

From:

Bill Winslow

Legal Department

Phone 234-4835

Fax Phone 234-1813

REMARKS:

☐ Urgent

☐ For your review

☐ Reply ASAP

☐ Please comment

RE: Antiboycott

THE INFORMATION CONTAINED IN THIS FAX MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE RECIPIENT(S) NAMED. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION AND AS SUCH MAY BE PRIVILEGED AND CONFIDENTIAL. IF YOU HAVE RECEIVED THIS FAX IN ERROR, PLEASE KEEP IT CONFIDENTIAL AND CALL LINDA METROVICH AT (412) 234-4902.

TRANSHIPMENT NOT ALLOWED
LOADING ON BOARD FROM ANY AIRPORT
DELIVERY TERMS CFR DAMASCUS AIRPORT
FOR TRANSPORTATION TO DAMASCUS
DATE OF RECEIPT DATE TO NOVEMBER 1998
PERIOD FOR PRESENTATION 90 DAYS

DESCRIPTION OF GOODS SPARE PARTS
FULL DESCRIPTION AS PER A.P.O.
NO. 33/7/75380

THE FOLLOWING DOCUMENTS ARE REQUIRED:

(A) SIGNED COMMERCIAL INVOICE IN 5-FOLD, 2 OF THEM TO BE CERTIFIED
BY THE CHAMBER OF COMMERCE AND THE SYRIAN EMBASSY IN THE
MANUFACTURING COUNTRY CONTAINING THE FULL DESCRIPTION OF THE
GOODS, BEARING APPLICANT'S ORDER NO. 33/7/75380.

(B) CERTIFICATE OF ORIGIN IN 5-FOLD, 2 OF THEM TO BE CERTIFIED
BY THE CHAMBER OF COMMERCE AND THE SYRIAN EMBASSY IN THE
MANUFACTURING COUNTRY STATING THAT THE GOODS ARE OF U.S.A.
ORIGIN.

(C) PACKING LIST IN 3-FOLD

(D) A CERTIFICATE ATTESTING THAT THE GOODS DO NOT CONTAIN ANY
ISRAELIAN MATERIALS.

(E) COPY AIRWAY BILL, CONSIGNED TO APPLICANT

EVIDENCING SHIPMENT OF THE FOLLOWING GOODS:

SPARE PARTS. FULL DESCRIPTION AS PER A.P.O. NO. 33/7/75380

OF EACH REQUIRED DOCUMENT, ONE ORIGINAL TO BE SENT DIRECTLY BY
THE BENEFICIARY BY SPECIAL COURRIER TO:

AL FURAT PETROLEUM CO.

P.O. BOX 7660

DAMASCUS - SYRIA

ATTN. FINANCE DEPARTMENT

TELEPHONE NO. 963 11 6183333

FAX NO. NO. 963 11 2238104 - 2244010

OF EACH REQUIRED DOCUMENT, ONE COPY TO BE SENT DIRECTLY BY THE
BENEFICIARY BY SPECIAL COURRIER TO:

AL FURAT PETROLEUM CO.

DAMASCUS - SYRIA

TELE. NO. 963 11 6183333

BENEFICIARY'S CERTIFICATE THAT DOCUMENTS HAVE BEEN SENT AS PER L/C
TERMS SHOULD ACCOMPANY DOCUMENTS PRESENTED FOR PAYMENT.

ALL CHARGES OUTSIDE THE NETHERLANDS ARE FOR BENEFICIARY'S ACCOUNT.

REIMBURSEMENT INSTRUCTIONS :

AT MATURITY, YOU ARE AUTHORIZED TO CLAIM REIMBURSEMENT FROM OUR
ACCOUNT WITH BANQUE NATIONALE DE PARIS, NEW YORK, QUOTING OUR
REFERENCE AS INDICATED ABOVE.

REIMBURSEMENT IS SUBJECT TO ICC URR 525.

DOCUMENTS TO BE SENT TO:

For
Commerce
Dept.
① Not o.k. to
Implement
and
② Reportable to
Commerce
Dept.
Walter
4/16/98

09107550

MESSAGE SEQUENCE NUMBER: 2100

ORIGINATOR ANSWERBACK: BNP AL 280605F

TIME RECEIVED: 10-SEP-98 11:40

RE:

OCP: FJW009

MEL BNK PGH E

BNP AL 280605F

FROM : BANQUE NATIONALE DE PARIS
CENTRE LOGISTIQUE ET SECURITE
TEL: 01-40-14-35-49
PARIS / FRANCE

TO : MELLON BANK NA
(IF TESTED: WITH YOUR LONDON BR)
PITTSBURGH / USA

MESSAGE : ETLX980910070790
DATE : 10/09/1998 17:27

TEST KEY : [REDACTED] NOW ACROSS [REDACTED] BY IN OURSELVES
FOR : USD/15572.00/

TO MELLON BANK PITTSBURG
REF: CI/10805

WE HEREBY OPEN THE FOLLOWING DOCUMENTARY CREDIT:

FORM OF DOCUMENTARY CREDIT : IRREVOCABLE.
DOCUMENTARY CREDIT NUMBER : CI/10805
CONFIRMATION INSTRUCTIONS : WITHOUT
DATE AND PLACE OF EXPIRY : 10 DECEMBER 1998 IN U.S.A.
APPLICANT : AL FURAT PETROLEUM COMPANY
DAMASCUS
SYRIA

BENEFICIARY : METPRO CORPORATION
INTERNATIONAL DIVISION
P.O. BOX 144
160 CASSELL ROAD
HARLEYSVILLE, PA 19438
U.S.A.

CURRENCY AND AMOUNT : USD 15.572,00

AVAILABLE WITH : MELLON BANK (EAST) N.A.
PHILADELPHIA, PA 19101
ACCOUNT NO. 2-943-686
ABA NO. 03 1 0000 37
U.S.A.

BY DEFERRED PAYMENT : 30 DAYS AFTER PRESENTATION OF THE
REQUIRED DOCUMENTS.

PARTIAL SHIPMENT : NOT ALLOWED

TRANSSHIPMENT NOT ALLOWED
LOADING ON BOARD FROM ANY AIRPORT
DELIVERY TERMS CFR DAMASCUS AIRPORT
FOR TRANSPORTATION TO DAMASCUS
LATEST SDV RECEIPT DATE 10 NOVEMBER 1998
PERIOD FOR PRESENTATION OF DOCS: 30 DAYS

DESCRIPTION OF GOODS : SPARE PARTS,
FULL DESCRIPTION AS PER P.O.

NO. 33/7/75380

THE FOLLOWING DOCUMENTS ARE REQUIRED:

- (A) SIGNED COMMERCIAL INVOICE IN 5-FOLD, 2 OF THEM TO BE CERTIFIED BY THE CHAMBER OF COMMERCE AND THE SYRIAN EMBASSY IN THE MANUFACTURING COUNTRY CONTAINING THE FULL DESCRIPTION OF THE GOODS, BEARING APPLICANT'S ORDER NO. 33/7/75380.
- (B) CERTIFICATE OF ORIGIN IN 5-FOLD, 2 OF THEM TO BE CERTIFIED BY THE CHAMBER OF COMMERCE AND THE SYRIAN EMBASSY IN THE MANUFACTURING COUNTRY STATING THAT THE GOODS ARE OF U.S.A. ORIGIN.
- (C) PACKING LIST IN 3-FOLD
- (D) A CERTIFICATE ATTESTING THAT THE GOODS DO NOT CONTAIN ANY ISRAELIAN MATERIALS.
- (E) COPY AIRWAY BILL, CONSIGNED TO APPLICANT
EVIDENCING SHIPMENT OF THE FOLLOWING GOODS:
SPARE PARTS. FULL DESCRIPTION AS PER AFPC P.O.NO. 33/7/75380

OF EACH REQUIRED DOCUMENT, ONE ORIGINAL TO BE SENT DIRECTLY BY THE BENEFICIARY BY SPECIAL COURIER TO:
AL FURAT PETROLEUM CO.
P.O. BOX 7660
DAMASCUS - SYRIA
ATTN. FINANCE DEPARTMENT
TELEPHONE NO. 963 11 6183333
FAX NO. NO. 963 11 2238104 - 2244010

OF EACH REQUIRED DOCUMENT, ONE COPY TO BE SENT DIRECTLY BY THE BENEFICIARY BY SPECIAL COURIER TO:
AL FURAT PETROLEUM CO.
DAMASCUS - SYRIA
TELE. NO. 963 11 6183333

BENEFICIARY'S CERTIFICATE THAT DOCUMENTS HAVE BEEN SENT AS PER L/C TERMS SHOULD ACCOMPANY DOCUMENTS PRESENTED FOR PAYMENT.

ALL CHARGES OUTSIDE THE NETHERLANDS ARE FOR BENEFICIARY'S ACCOUNT.

REIMBURSEMENT INSTRUCTIONS :
AT MATURITY, YOU ARE AUTHORIZED TO CLAIM REIMBURSEMENT FROM OUR ACCOUNT WITH BANQUE NATIONALE DE PARIS, NEW YORK, QUOTING OUR REFERENCE AS INDICATED ABOVE.
REIMBURSEMENT IS SUBJECT TO ICC URR 525.

DOCUMENTS TO BE SENT TO:

BANQUE NATIONALE DE PARIS
HERENGRACHT 477,
1017 BS AMSTERDAM
THE NETHERLANDS

THIS CREDIT IS SUBJECT TO UCP FOR DOC. CREDITS 1993 REV. ICC.
PUBL. 500.
DOCS/RL
RL101300.DOC

OUR REF BNP AMSTERDAM

BNP CENTRE LOGISTIQUE ET SECURITE

MEL BNK PGH E

NNNNBNP AL 280605F